

REPORT OF THE COMMITTEE ON ZONING AND PLANNING

Voting Members:

Ikaika Anderson, Chair; Trevor Ozawa, Vice-Chair;
Carol Fukunaga, Ann H. Kobayashi, Joey Manahan

Committee Meeting Held
July 23, 2015

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Zoning and Planning, to which was referred Resolution 15-196 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORS’ INSTITUTE ON CITY DESIGN, TO ATTEND AND PARTICIPATE IN THE 63ST NATIONAL SESSION OF THE MAYORS’ INSTITUTE ON CITY DESIGN IN CHARLESTON, SOUTH CAROLINA FROM SEPTEMBER 23-25, 2015,”

transmitted by Communication MM-95, dated July 1, 2015 from the Office of the Mayor, reports as follows:

The purpose of this Resolution is to accept of a gift of airfare, ground transportation, accommodations and meals, valued at \$2,799.41 for the Mayor to attend and participate in the 63rd National Session of the Mayors’ Institute on City Design in Charleston, South Carolina from September 23-25, 2015.

The Deputy Director of the Department of Planning and Permitting testified in support of the Resolution and requested the Council’s favorable consideration.

At your Committee’s meeting of July 23, 2015, no public testimony was received.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 303

REPORT OF THE COMMITTEE ON ZONING AND PLANNING

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Page 2

Your Committee has amended the Resolution to correct drafting errors and makes other miscellaneous technical and nonsubstantive amendments for purposes of clarity and style.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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Page 3

Your Committee on Zoning and Planning is in accord with the intent and purpose of Resolution 15-196, as amended herein, and recommends its adoption in the form attached hereto, as Resolution 15-196, CD1. (Ayes: Anderson, Fukunaga, Kobayashi, Manahan, Ozawa – 5; Noes –None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 303



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORS' INSTITUTE ON CITY DESIGN, TO ATTEND AND PARTICIPATE IN THE 63RD NATIONAL SESSION OF THE MAYORS' INSTITUTE ON CITY DESIGN IN CHARLESTON, SOUTH CAROLINA FROM SEPTEMBER 23-25, 2015.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the Mayors' Institute on City Design (MICD) has chosen Honolulu as one of eight cities to participate in the nation's preeminent forum for mayors to address city design and development issues; and

WHEREAS, through a letter dated July 1, 2015 (MM-95, 2015), the Office of the Mayor has submitted a request to the Council for acceptance of a gift valued at \$2,799.41 to cover the cost of round-trip airfare, hotel accommodations, ground transportation and meals for the Mayor to attend and participate in the 63rd National Session of the Mayors' Institute on City Design in Charleston, South Carolina from September 23-25, 2015; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift attached hereto as Exhibit A, and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel expenses valued at \$2,799.41 from the Mayors' Institute on City Design that is more fully described in the above-mentioned letter from the Office of the Mayor; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-196, CD1

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Mayor.

INTRODUCED BY:

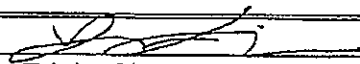
Ernest Martin (BR)

DATE OF INTRODUCTION:

July 6, 2015
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mayors' Institute on City Design (MICD)
DONOR'S ADDRESS	2101 L Street NW, Suite 550 Washington, DC 20037
DONOR'S TELEPHONE	(202) 463-1390
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Mayor's Institute on City Design (MICD) desires to give the items described below to the Mayor of the City and County of Honolulu to attend the 63rd National Session of the Mayors' Institute on City Design in Charleston, South Carolina on September 23-25, 2015, to address city design and development issues, and explore design solutions that can improve the built environment for Honolulu.</p> <p>To carry out this purpose, on behalf of MICD, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Estimated cost for round-trip airfare, accommodations and expenses:	
1 Round-trip airfare from Honolulu to Charleston, South Carolina	\$ 949.41
Hotel accommodations for four nights (September 22-25, 2015)	\$ 1,300.00
Ground transportation and other costs in Charleston, South Carolina	\$ 550.00
 Total	 \$ 2,799.41
Signature: 	Date: 7.1.2015
Print Name: Trinity Simons	Title: Director, Mayors' Institute on City Design